

LIST OF TABLES AND CHARTS

TABLE CHART

A	Status of Overt and Semi-Covert Cases
A-1	Identification of Other Full Field Investigative Cases Received
1	Overt & Semi-Covert Cases Received
2	T/O Staff Applicant Cases Received, Appvd., Pending
B	Record of MSP Panel Cases
C	Time Factors in Processing Overt & Semi-Covert Cases
3	Processing Time of "Applicant Type" Cases
4	"Applicant Type" Cases Pending Over 90 Days
D	25X1A13c
5	Covert Cases Received
6	
E	25X1A13c
7	Status of Full Field Investigations
8	Full Field Investigative Cases Received
9	Full Field Investigations Pending
F	25X1A13c
10	
G	25X1A13c
10	Overt Control, Support and Service Activities-- Training Activities
H	Physical Security Activities
11	Agency Security Violations

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STATUS OF OVERT AND SEMI-COVERT CASES

Month of February 19 61

TYPE OF CASE	PEND Beginning of Month	RECD During Month	PROCESSED					PENDING		
			Appd	Dis- Appd	Can- celed	Other Action	Total	Defd	Reg	
1. APPLICANT TYPE										
a. T/O Staff Applicants	627	278	142	15	*51	27	235	23	647	
b. Other Full Fld. Inves.	460	252	127	7	20	45	199	-	513	
Totals	1087	530	269	22	71	72	434	23	1160	
25X1X4										
			1788	223				444	-	1567
			206	31				13	-	224
			Totals	1994	254			457	-	1791
3. CLASSIFIED PROCUREMENT	605	228	146	0	0	0	146	-	687	
4. TECHNICAL CONTACTS	202	43	40	0	0	0	40	-	205	
5. ADMIN. SUPPORT	395	71	61	0	0	0	61	-	405	
6. MISCELLANEOUS	241	68	85	1	0	0	86	-	223	
Totals	1443	410	332	1	0	0	333	-	1520	
GRAND TOTALS	4524	1194					1224	23	4471	

* Of these cancelled, 3 were cases presented by the Office of Security to the Medical-Security-Personnel Review Panel for consideration.

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Identification of Other Field Investigative Cases Received as

Shown in Table A under Item 1b

Month of February 1961

	Military Personnel -----	52
	Contract Type A -----	39
	Deferred Status -----	23
	Employee Cases -----	27
	Contractor -----	32
25X1A5a1	Medical Staff -----	2
	GSA -----	25
	Consultant -----	2
25X1A13c	[REDACTED] Employees -----	3
	Prospective Applicants -----	4
25X1A6a	[REDACTED] -----	5
	Guard -----	13
25X1A2d2	[REDACTED] Employees ---	2
	JMARC (Type 9) -----	2
	[REDACTED] -----	12
FOIAb3b1	[REDACTED] Program -----	3
	[REDACTED] -----	5
25X1C4a	[REDACTED] -----	1
	Total -----	252

TABLE A-1~~CONFIDENTIAL~~

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EXPLANATION OF CHART #1

OVERT & SEMI-COVERT CASES

This Chart reflects statistics in Table A.

The solid line graph represents the total number of Overt & Semi-Covert Cases Received in the Office of Security for security clearance consideration.

The dot-dash line represents the total number of such cases Pending.

These cases include "T/O Staff Applicants" and "Other Full Field Investigative Cases", both of which normally require full field investigations. The latter category includes such types as consultants, staff type contract employees, military assignees, guards, char force, etc. Also included in the overall category of Overt & Semi-Covert

Cases are cases not requiring full field investigations, but on which

25X1X4 checks are made at the request of [REDACTED]

25X1X4 [REDACTED], and those on which checks are

made on persons connected with the Agency Classified Procurement

Program; also in addition are included Technical Contact, Administrative Support and miscellaneous cases handled in support of specific activities.

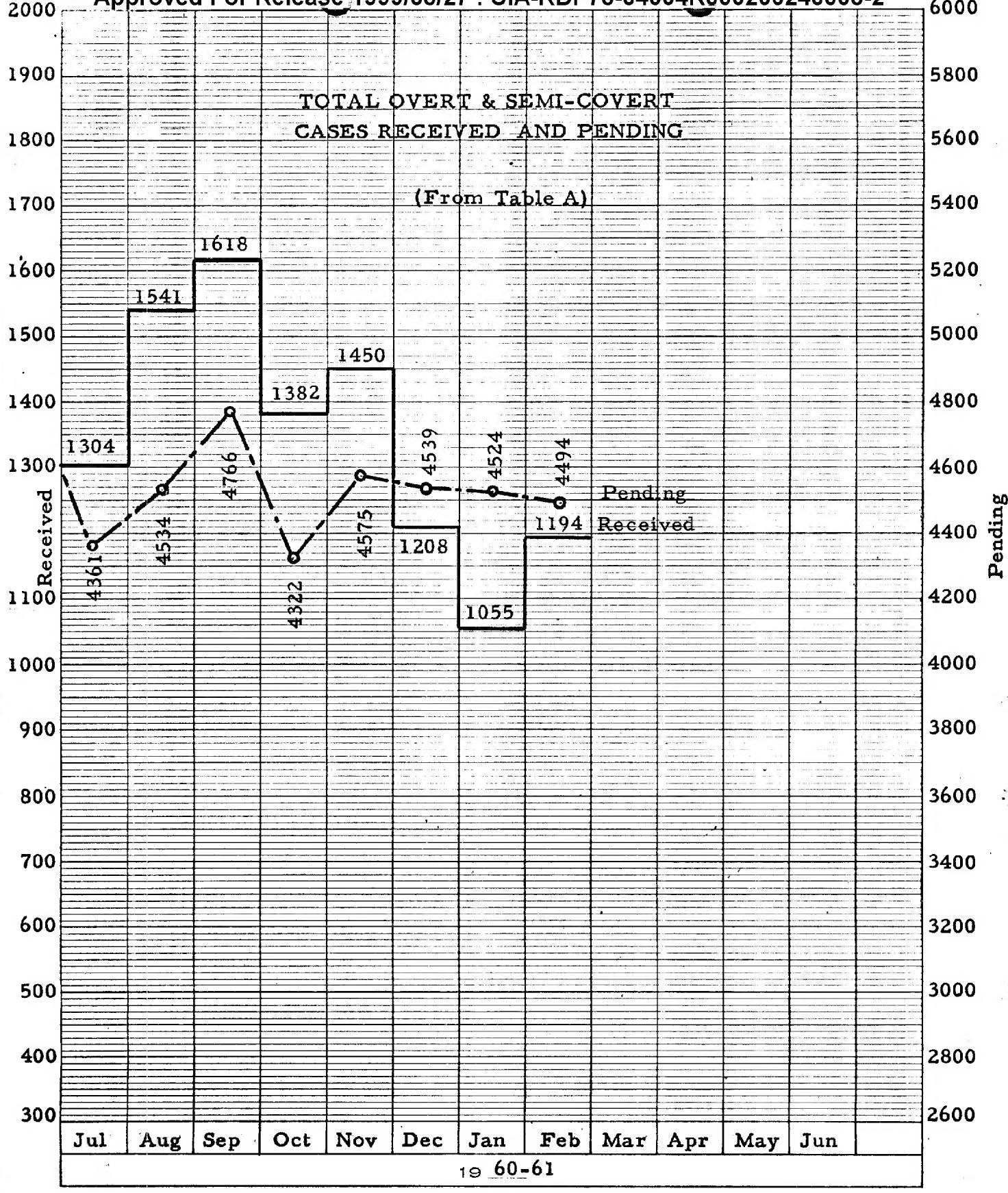
All cases received for security consideration are given National Agency Name Checks.

The full field investigative load contributed to by Overt & Semi-Covert Cases requiring such action is reflected in Table E and Charts 7 and 8.

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Chart #1

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EXPLANATION OF CHART #2

T/O STAFF APPLICANT CASES

This Chart reflects statistics in Table A.

The solid line graph represents the total T/O Staff Applicant Cases Received in the Office of Security for clearance consideration. These cases are included in the total Overt & Semi-Covert Cases shown in Chart #1 but are shown separately here because of the particular interest of the Office and the Agency in the status of this type of case.

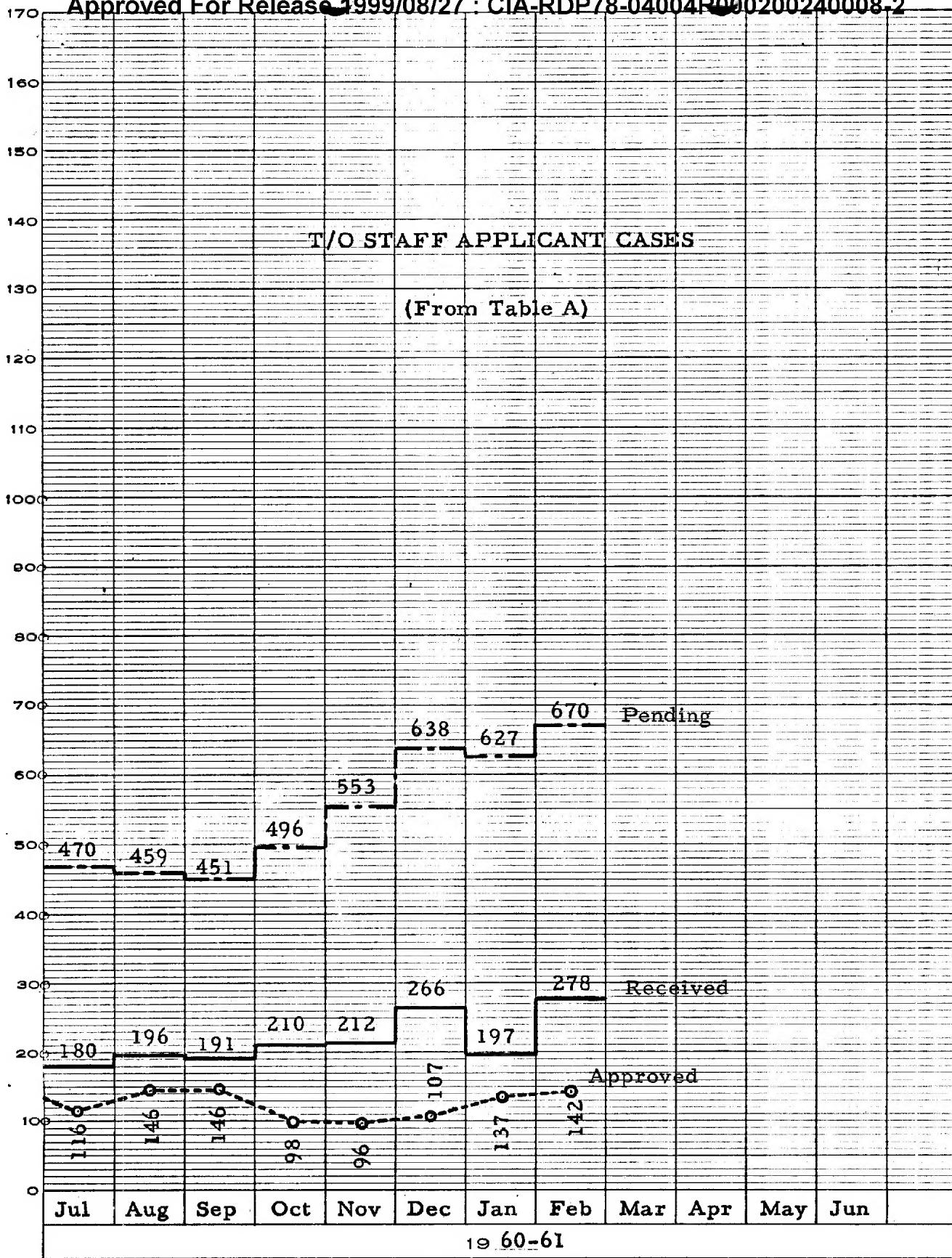
The dotted line graph represents the number of T/O Staff Applicant Cases Approved during the period.

The dot-dash line graph represents the backlog of T/O Staff Applicant Cases Pending and on which a security determination or other action has not yet been taken. The cases may be in process, in investigation, in appraisal or in a deferred status. Total pending cases are not simply the difference between cases received and cases approved. Disapprovals, cancellations and other actions also affect the pending case load.

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Chart #2

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RECORD OF
MEDICAL-SECURITY-PERSONNEL
REVIEW PANEL ACTIONS

Month of February 1961

SOURCE	Pending 1st of Month	Received During Month	TOTAL	PROCESSED				Pending End of Month
				Approved	Disapproved	Cancelled	TOTAL	
Security	7	7	14	1	*3	2	6	8
Others	7	1	8	0	0	1	1	7
TOTAL	14	8	22	1	3	3	7	15

* The 3 cases are cancelled in the monthly report under T/O Staff applicants cancelled.

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TIME FACTORS IN PROCESSING OVERT & SEMI-COVERT CASES

Month of February 19 61

1. PROCESSING TIME (For <u>195</u> Regular Cases)			
Time required during month to process to Approval or Disapproval, "Applicant Type" cases received from Office of Personnel (Average number of Days):	DAYS in INVESTIGATION	DAYS in Research & APPRaisal	TOTAL DAYS
	67	SRD PSD 11 19	97

2. ANALYSIS OF PROCESSING TIME		CASES
a. Less than 30 days		28
b. 31 to 60 days		6
c. 61 to 90 days		59
d. 91 to 120 days		66
e. 121 to 150 days		31
f. over 150 days		5

3. CASES PENDING OVER 90 DAYS		STATUS	
Number of "Applicant Type" cases received from Office of Personnel and pending more than 90 days	Deferred	Regular	
	20	89	
	Total	20	89

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EXPLANATION OF CHART #3

PROCESSING TIME OF "APPLICANT TYPE" CASES

This Chart reflects statistics in Table C.

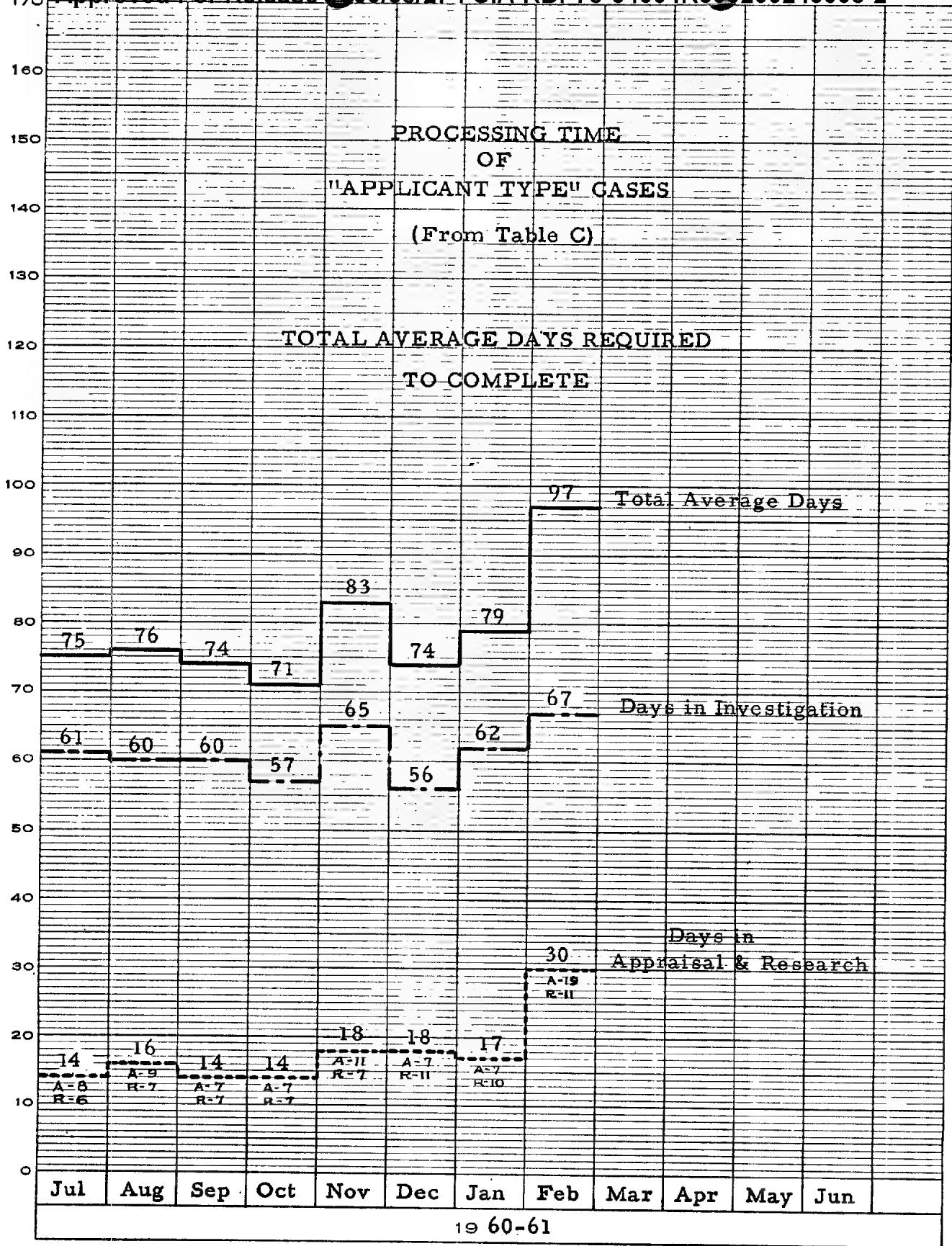
The three graphs as labeled are self-explanatory.

In order to arrive at statistics which reflect a realistic time factor in the processing of applicant cases and which are meaningful to those who have an interest in the processing of an average case, the time required to process an "Applicant Type" case is determined by confining consideration of these statistics to Regular Applicant, Consultant, and Military Assignee cases received from the Office of Personnel. Cases which would distort the averages by short processing time or those of a secondary priority nature which would unrealistically increase the average are not included.

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Chart #3

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EXPLANATION OF CHART #4

APPLICANT TYPE CASES PENDING OVER 90 DAYS

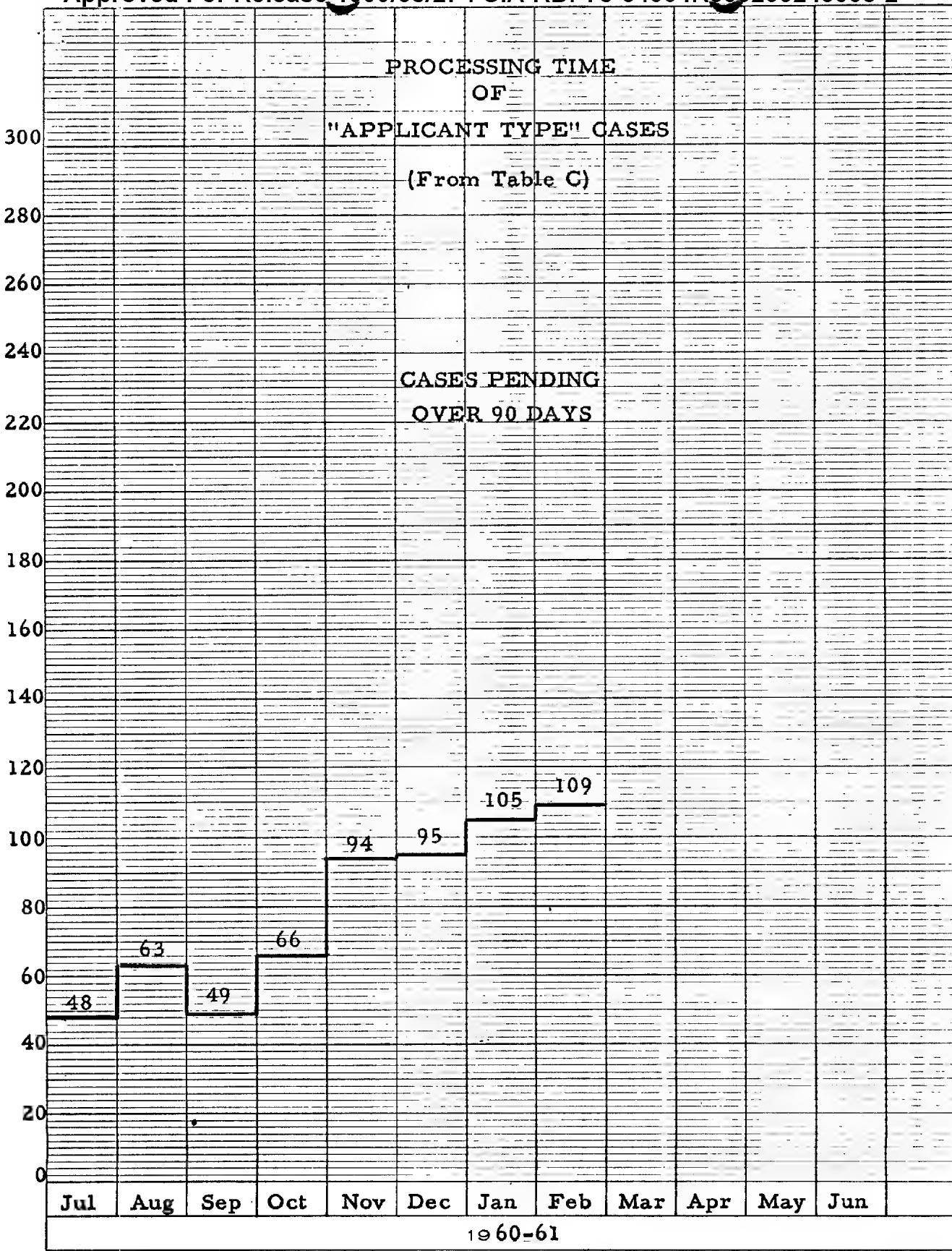
This Chart reflects statistics in Table C.

The solid line graph represents the number of "Applicant Type" cases which have been pending in the Office of Security for a period exceeding 90 days after having been received from the Office of Personnel for security clearances.

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Chart #4

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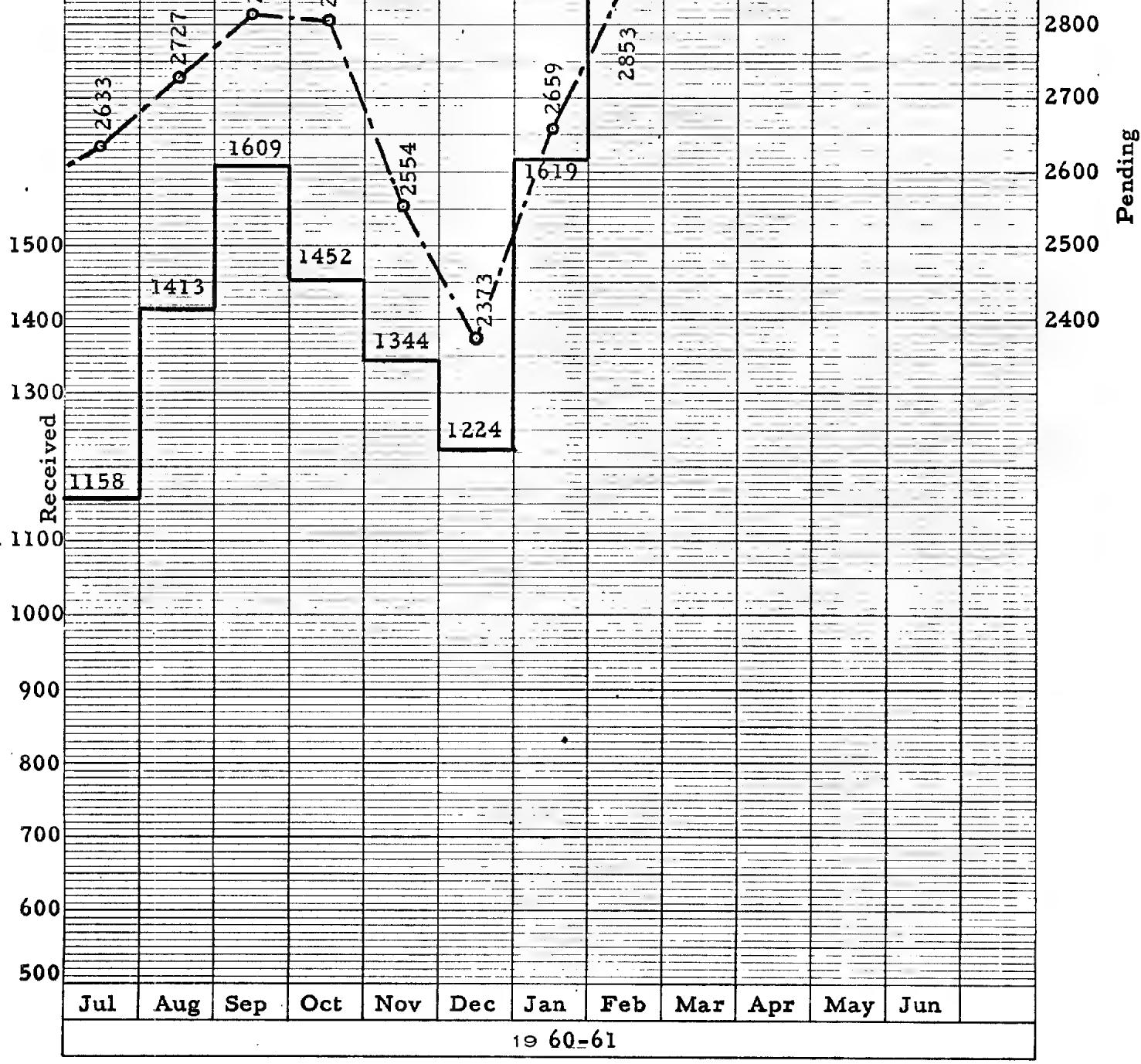
COVERT CASES

RECEIVED AND PENDING

1998 Received

(From Table D)

Pending



1960-61

(FY-1961)

Chart #5

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OFFICE OF SECURITY

STATUS OF FIELD ACTIONS ON INVESTIGATIVE CASES

Month of February 1961

Cases for Full Field Investigation	Pending Beginning of Month	Received During Month	Completed During Month	Pending End of Month
Overt and Semi-Covert	1077	478	528	1027
Covert	1431	669	498	1602
TOTAL	2508	1147	1026	2629

TABLE E

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EXPLANATION OF CHART #7

FULL FIELD INVESTIGATIVE CASES RECEIVED

This Chart reflects statistics in Table E. They are representative of the types of cases reported in Tables A and D which require full field investigations and which have been processed to the field offices for action. Operational Support Activities are not included in these statistics.

The solid line graph represents the Total number of Overt & Semi-Covert and Covert Cases which have been received in the field for Full Field Investigations.

The dot-dash line graph represents the Overt & Semi-Covert cases included in the total.

The dotted line graph represents the Covert cases included in the total.

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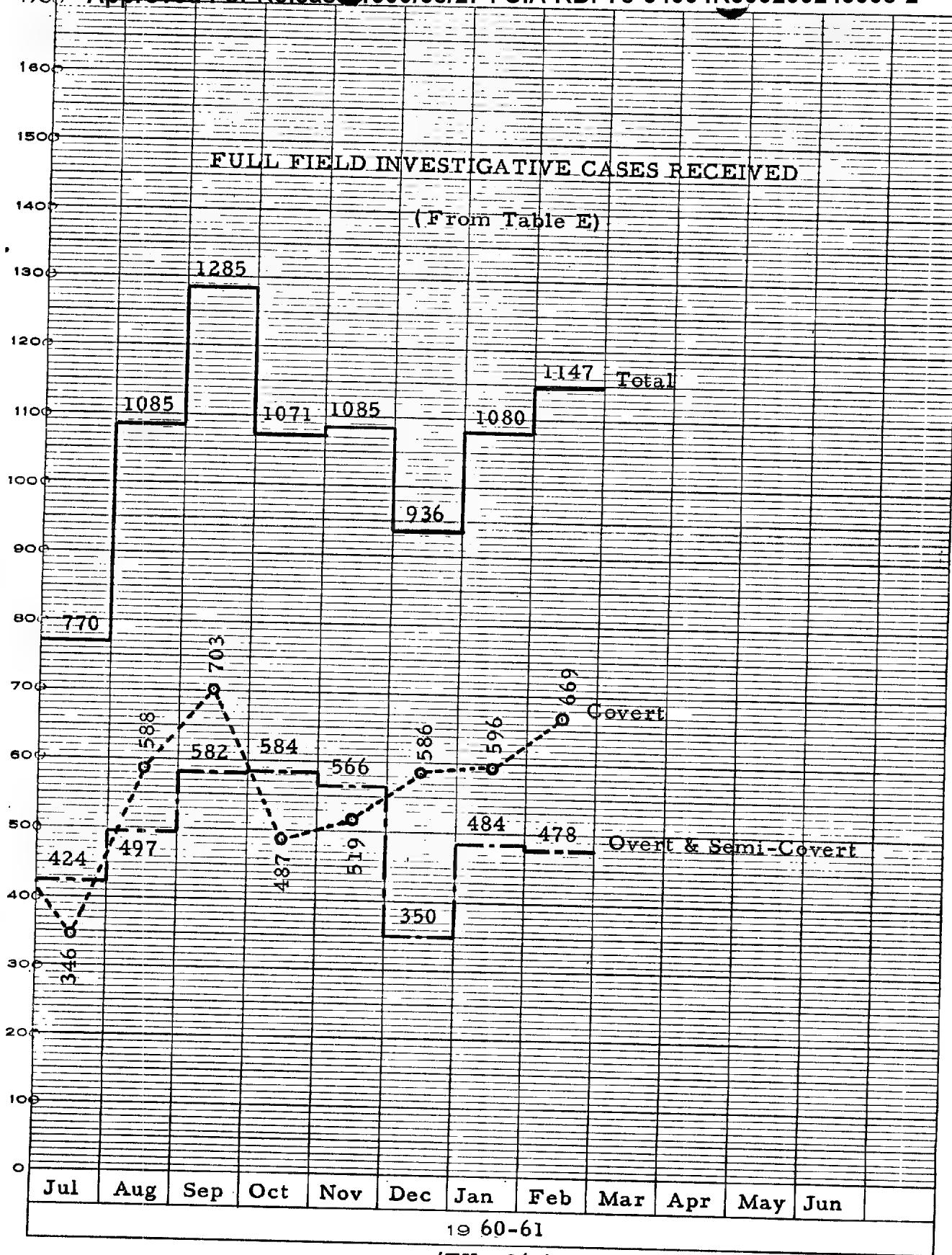


Chart #7

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EXPLANATION OF CHART #8

FULL FIELD INVESTIGATIONS PENDING

This Chart reflects statistics in Table E.

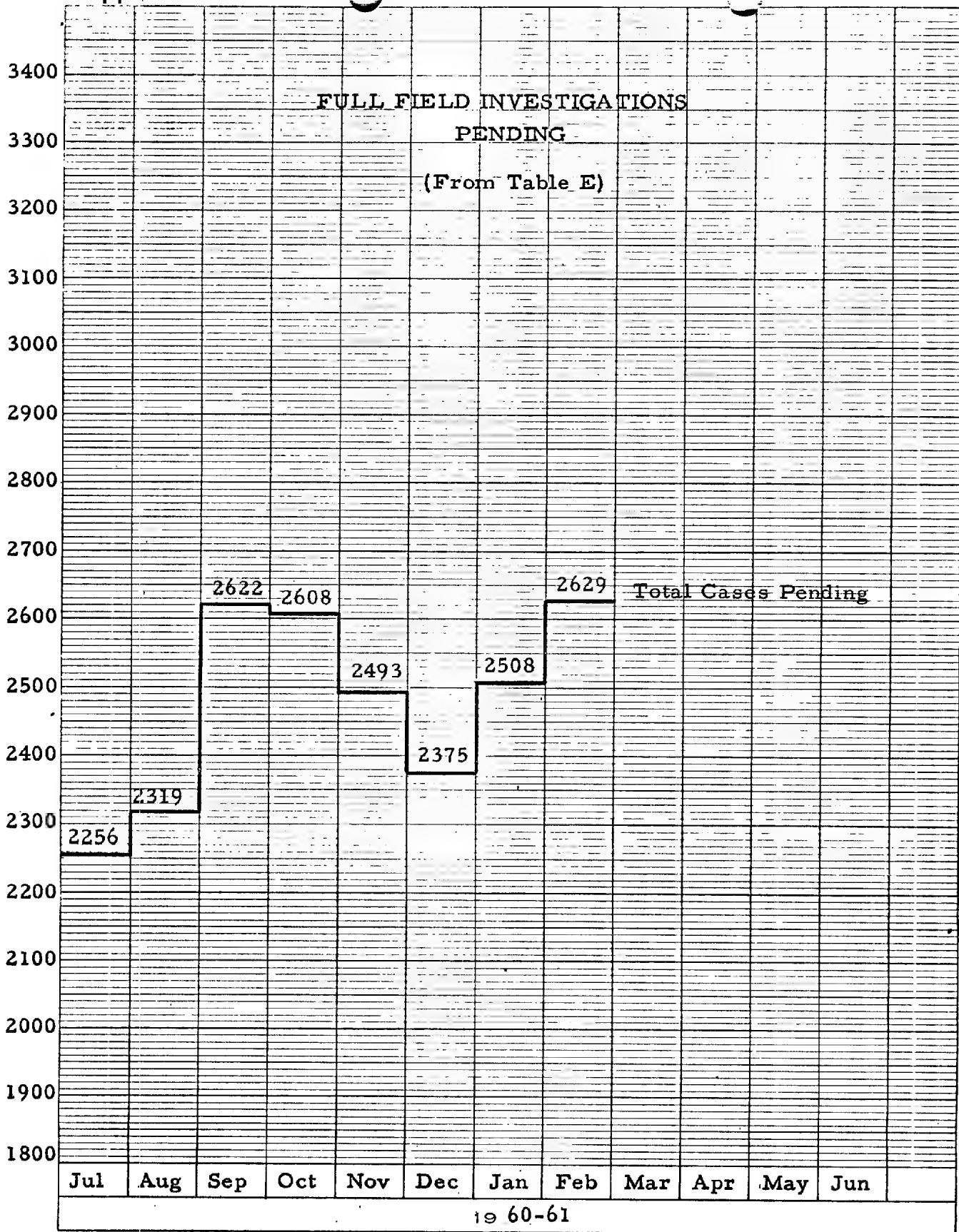
The solid line graph represents the total number of cases in the field Pending Full Field Investigations. It reflects the backlog of investigative cases.

Covert Operational Support cases are not included in these statistics.

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Chart #8

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CONTROL, SUPPORT AND SERVICE OF OVERT ACTIVITIES

Month of February 19 61

ACTIVITY	ACTIONS	
1. Requests for CIA record checks received from other agencies		2872
2. Security files reviewed in response to other agency requests		174
(Requests pending over 10 days <u>117</u>)		
3. Employee interviews (Returnees, Resignees, Official Travelers and Special)	220	
4. Employees' transfer and reassignment actions reviewed	398	
REQUESTS FOR APPROVAL OF:	Disapproved	Approved
5. Training at outside institutions	0	189
6. Private travel	0	32
7. Manuscripts, speeches, books, etc.	0	22
(Total pages reviewed <u>310</u>)		
8. Liaison contacts	17	782
9. Miscellaneous outside activities	0	221

STATINTL



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OFFICE OF SECURITY
 PHYSICAL SECURITY DIVISION ACTIVITIES
 FEBRUARY 1961

I

Headquarters security violations reported, investigated and charged 38

Overseas security violations reported and charged 32

TOTAL 70

Alleged violations investigated and cleared (Hdqrs. 9
 Overseas 5) 14

Foreign physical security surveys completed 9

Domestic physical security surveys completed (3 major
 3 minor) 6

Physical security guidance and support actions rendered at
 Headquarters for:

Foreign Stations 28

Domestic Stations 25

Special foreign TDY physical security assignments (Man-days) 28

Special domestic TDY physical security assignments (Man-days) 56

Special security investigations completed 14

Special USIB investigations (Manhours) 40

25X1A13d

II



Briefings and instruction in technical security

Overt personnel (Manhours) 15

Covert personnel (Manhours) 0

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PHYSICAL SECURITY DIVISION ACTIVITIES - FEBRUARY 1961

III

NSO night security inspections (offices)	<u>935</u>
Other security matters handled after-hours by NSOs	<u>1,896</u>
Safe combinations changed	<u>148</u>
Safes repaired	<u>248</u>
CIA identification processes performed	<u>97</u>
Regular, Limited, Special and Maintenance Employee (GSA) Badges Issued	<u>624</u>
Visitor Passes Issued (Total)	<u>8,377</u>
General	
Processed by receptionists	4,217
Processed by guards	1,625
TOTAL	5,842
Applicants	672
Forgotten badges	445
Deliveries	1,418
Armed escort of classified material (Domestic trips) (Manhours <u>69</u>)	<u>6</u>

IV

Safety inspections and investigations	<u>23</u>
Safety briefings, meetings and conferences	<u>21</u>

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PHYSICAL SECURITY DIVISION ACTIVITIES - FEBRUARY 1961

New Building Site

Contract Guards on Duty	<u>23</u>
Permanent type photographic badges issued	<u>151</u>
One-Day (Non-photographic) badges issued during period	<u>692</u>

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EXPLANATION OF CHART #11

AGENCY SECURITY VIOLATIONS

This Chart reflects statistics in Table H.

The solid line graph represents the total number of security violations charged in the Agency during the period. It is made up of the following:

Headquarters violations reported, investigated and charged, represented by the dot-dash graph line.

Overseas violations reported to headquarters and charged, represented by the dotted line graph.

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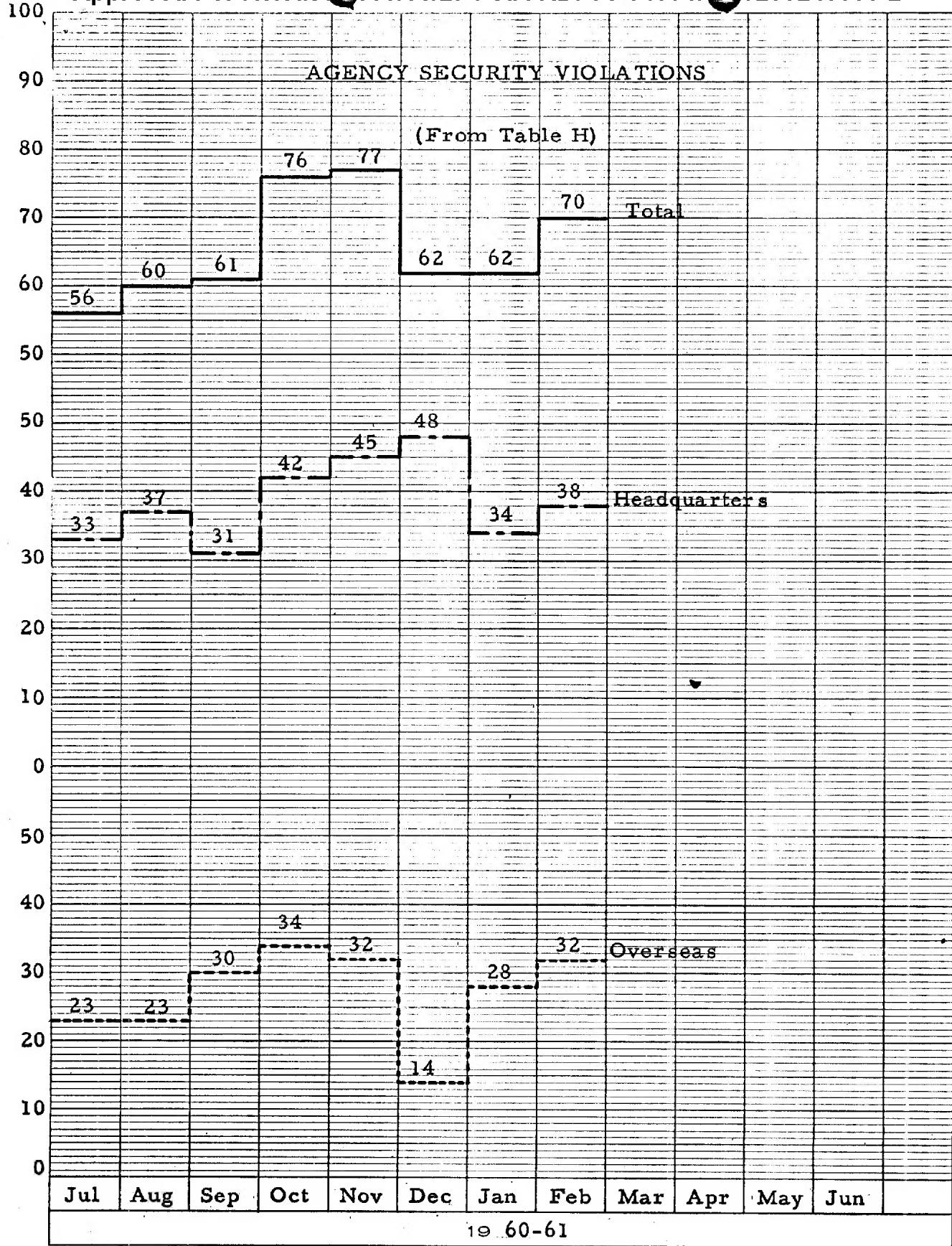


Chart #11

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